

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022181

FILED
Jan 28, 2012
Secretary of State

Entity Name: BACKWATER BAYOU INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

636 N. MAYO STREET
CRYSTAL BEACH, FL 34681 US

New Principal Place of Business:

Current Mailing Address:

636 N. MAYO STREET
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

FEI Number: 27-2012833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEHNER, MICHAEL J
2380 DREW STREET
SUITE 4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FAEHNER, MICHAEL J
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. FAEHNER

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAEHNER, MICHAEL J
Address: 600 BYPASS DRIVE SUITE 208
City-St-Zip: CLEARWATER, FL 33764 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. FAEHNER

MGR

01/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date